RULES COMMITTEE

02-16-05

Subject: Deferred Compensation Advisory Committee Nomination

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As a Council-appointed committee, appointments to the DCAC must first be approved by the Rules Committee before being forwarded to the City Council.

ANALYSIS

The terms of members Donald DeMers, Mark Skeen and Tim Callahan expire on March 1, 2005. The POA, IAFF, ABMEI, IBEW and OE#3 organizations were asked to nominate replacement members for the City Council's approval and appointment.

On January 24, 2005, Donald DeMers of POA was selected as the nominee for this seat; January 26, 2005, Pascal Roubineau of Trades Union was selected as the nominee for this seat; and on February 7, 2005, Mark Skeen of IAFF was selected as the nominee for this seat, each to serve a four-year term through March 1, 2009. No other nominations were received.

PUBLIC OUTREACH

Not applicable.

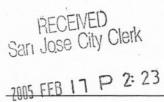
COORDINATION

Not applicable.

MARK DANAJ

Director, Employee Services





RULES AGENDA: 02/23/05 ITEM: G(1)

Memorandum

TO: Rules Committee

FROM: Councilmember Campos

SUBJECT: Travel Request

DATE: 02/16/2005

Approved

Sow Campo

Date

2/16/2005

RECOMMENDATION

Approval of Travel by NLC Board Member, Councilmember Nora Campos to Washington, D.C. March 10-14, 2005, to attend the National League of Cities 2005 Annual Congressional City Conference.

Funding: Mayor and Council Travel Fund

Cc: City Clerk

